

**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, OCTOBER 21, 2019, 5:30 PM.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 P.M. on Monday, October 21, 2019, at 212 E. Main Street, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

**I. CALL TO ORDER**

**II. CITIZENS INPUT**

- Citizens who have not filed an agenda application

**III. MONTHLY FINANCIAL REPORTS**

- Approval of September Financial Report

**IV. BUSINESS**

- Consider and act upon an application for Business Retention and Expansion Program for A Special Stitch
- Authorize names for signature cards to Prosperity Bank and renew Certificate of Deposit
- Consider and act upon the revised Business Retention and Expansion Program application
- Consider and act upon authorization of funding for a meal for Cuero Cares Day, Saturday, October 26, 2019
- Appoint committee to solicit for web services

**V. CONSENT AGENDA**

- Regular Meeting Minutes, Monday, September 16, 2019
- Special Meeting Minutes, Tuesday, October 1, 2019
- December Events Committee Regular Meeting Minutes, Wednesday, September 18, 2019
- December Events Committee September Financial Report

**VI. EXECUTIVE DIRECTOR'S REPORT**

- Sales Tax Comparisons
- Community Leaders' Meeting
- Discuss upcoming conferences/meetings
- December Events Committee
- Investment Policy
- End of the year Projects Status
- Status of the Cuero Development Corporation 2019-2021 Strategic Plan

**VII. EXECUTIVE SESSION**

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

- Deliberate the sale, exchange, lease, or value of real property (V.C.T.A., Government Code, Section 551.072)

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Deliberation Regarding Duties of Executive Director

- Deliberate the appointment, employment, evaluation, and duties of the Executive Director (V.T.C.A., Government Code, Section 551.074)

**VIII. RECONVENE TO OPEN MEETING**

1. Actions resulting from Executive Session

**IV. ADJOURN**



*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Development Corporation office at (361) 275-8178 or FAX (361) 275-6274 for further information.*

*The Cuero Development Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

**CERTIFIED AS POSTED AT:**

City Hall, 212 E. Main Street; Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Friday, October 18, 2019